

Open Action Items from all meetings:

Action: David/Greg are to review/add to grant applications in August.

Action: Derek to work on comprehensive PEI Curling schedule

Action: Derek to send info to UPEI and Holland College sports departments re University and College curling championship.

Action: Gayle, Greg, Jody to look after PEICA booth at Fall Sports Fair. Due: Oct. 2nd.

Action: Greg to prepare package for mailout to clubs. Due: early September.

Action: Budgets to be submitted to Dave. Due: September 7th.

Action: Greg [or someone] to contact Silver Fox to resend time clock correspondence.

PEI Curling Association Executive Meeting - August 22nd, 2007, Sport PEI boardroom

Present: President Dave Murphy, Secretary Derek MacEwen, Interim 1st Vice-President Shirley Lank, 2nd Vice-President Audrey Callaghan, Past President Alfred (Chick) Morrison, Executive Director Greg Lucas, Treasurer Bev McCormick, Master Course Conductor Marilyn Sutherland, Technical Coordinator Gayle Johnston, Junior Coordinator Ann Doucette.

Absent (with regrets): Events Coordinator Jody Jackson.

Call to order: President Dave called the meeting to order promptly at 6:30.

Minutes from last meeting: Derek moved, Audrey seconded minutes adoption with one amendment.

Business arising from previous minutes:

Junior Coordinator Update: two applications were received, but one person withdrew for medical reasons. An interview committee, consisting of Audrey, Craig Mackie, and Greg was assembled, but not needed. Ann Doucette was appointed to the position.

Action: Gayle to obtain promotional videos and other material for Sports Day, to be used by Jody and club representatives to help market the sport and curling clubs. Response: Gayle took CCA info and AV equipment up to the show. Complete.

Maple Leaf Curling Club Warren Ellis roast on Sept. 15. Audrey has agreed to participate for the PEICA. Motion from Shirley Lank to spend \$50 to buy ticket. Derek seconded. Motion carried.

Action: Greg is to meet further with the Sport PEI person responsible for the insurance program to determine what, exactly, are the changes from the previous coverage, and to report back for the next meeting. Response: no discussion on this at this meeting. Considered complete.

CCA Fee increases: Action: At the CCA's AGM, the Affiliation fee proposal (all club members an annual fee in lieu of charging for competitor cards_ was not put forward due to perceived backlash. A per-sheet fee increase of \$20 per sheet was approved instead. Derek moved and

Shirley seconded that sheet allocation fees be raised to \$120 (additional \$20 for CCA, \$5 for PEICA) from \$95 for each of the 30 PEI club ice sheets. Motion carried.

NEW BUSINESS

Committees -- The following committee members were proposed by Dave:

Marketing and events: Shirley, Chick, Jody and Greg.

AGM Honours and Awards – Jerry Muzika, Marilyn, Derek, Dave.

Technical: Marilyn, Gayle, Greg, Ann

Juniors: Ann, Dave, Gayle, Marilyn, Greg.

Finance: Dave, Shirley, Bev, Greg

Constitution: Shirley, Audrey, Derek, Greg

Nominating Committee: Chick

Project Budgets: Dave showed a proposed project budget sheet. Project sheets will list all revenues and expenses for all PEICA events. If the event's budget is not showing a profit, it will be reviewed by the Finance committee (President, Vice President, Treasurer, Exec. Director) before approval.

Sports Fair in Mid October at UPEI: At a previous meeting, it was agreed that the PEICA would have a booth. An electrical outlet would be required at the booth for a TV and DVD or VCR.

Action: Action: Gayle, Greg, Jody to look after PEICA booth at Fall Sports Fair.

Club package: A package needs to be sent to PEI curling clubs. This package is to include dues, schedule, sponsors, entry due dates. It was noted that Investors Group is no longer a sponsor.

Action: Greg to prepare club package by early September for mailout.

Budgets: Dave let everyone know that they are to have their budgets in by the 1st week of September. Action: Budget submissions needed by Sept. 7th.

Event fees: can be set at any time. Chick felt should be more in line with other provinces.

Action: Greg to check rates charged by other Atlantic provinces.

The City of Charlottetown are still pursuing the 2010 [actually, 2011] Scotties. Kim Dolan and John Likely are leads. A meeting is taking place on Sept. 6th – Greg and Dave will attend.

Warren Hansen from CCA and City of Charlottetown SCORE program representatives will be there.

Erin Carmody team funding request:

- The Erin Carmody rink wanted funding towards an Ottawa Valley Curling Association open spiel. They were informed that the PEICA does not fund teams to compete in events, and the PEICA provided them with information on how to apply for a PEI Government High

Performance grant. It was agreed that the PEICA would do whatever was possible to facilitate their access to this funding source.

Curling Brochures:

- Rushell MacDonald from Maple Leaf said that the information provided by the PEICA at their exhibition booth was well-received. It was suggested that the PEICA should have our own brochure for events. Dave is talking with Gemma and Nick at Sport PEI – PEICA are looking to do our programs in-house, and the info will be part of the programs.

Correspondence:

- CCA Masters 2008: an initial meeting was held – WPA may take over sponsorship of Masters.
- CCA is now sanctioning a University and College curling championship. Action: Derek to send info to UPEI and Holland College sports departments.
- Re time clock (as discussed at AGM). A request for financial assistance in paying for an additional time clock was received from the Silver Fox, but cannot be located. Action: Greg to contact them to resend correspondence.

REPORTS

Treasurer's report: Bev reported that the Labatt cheque (\$2600) from last year had arrived. A small amount of money from the Jr. Program is still outstanding. After monies were transferred from a GIC to general revenue, there was a \$4387.98 balance as of July 31., along with a GIC balance of \$15K. Some income may still be outstanding from the Atlantic 17 and Under championship held last April.

Curl Atlantic

- Next teleconference is Sept. 11th at 6 pm [subsequently moved to Sept. 18th].
- Trust Agreement. It was agreed that Chick would remain as a trustee for the Joyce Meyers Legacy Fund trust agreement, which has been setup with each curling association, with profits (\$128,000) from the 2003 Brier and the 2005 Olympic Curling Trials. Funds are to be used for curling development/growth. There is one scholarship from each province (grade 12), as well as capital acquisition (equipment) grants with matching funds to be provided by the CCA. The fund pays out \$15,000 per year for eight years. An annual financial statement is issued for the life of the fund.
- A new Curl Atlantic representative is needed to replace Chick (Gayle will remain). The intention is to have one of the two representatives replaced each year for continuity.

Next meetings:

The next Executive meeting, with prime agenda item being to formalize the budget, will be 18th of Sept. at 6:30 pm at Sport PEI [subsequently moved to 27th of Sept. at 6:30 pm due to contention with rescheduled CCA conference call]. The first full Board meeting will be in October.

Adjournment:

Chick moved adjournment at 8:30 pm.